

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

Elsie Marino,

v.

Jeffrey Nadel d/b/a, et al

Case No. 17-cv-2116-GJH

RETURN OF SERVICE

I served the following documents (check all that apply):

- summons
 complaint and any attachments
 subpoena
 other - describe: _____

By (check method of service):

- Personal - place served: _____
 Certified mail, restricted delivery - attach green card
 Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein
 Other - describe: _____

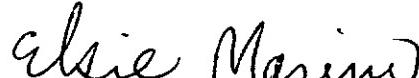
On (name of person or entity served): CALIBER HOME LOANS, INC. (Registered Agent)

Date of service: USPS Express Priority Mail#EL232325383US Delivered 10-24-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-25-2017

Date



Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

[Remove X](#)**Tracking Number:** EL232325383US**Delivered***Caliber Fitness***Scheduled Delivery by:** Tuesday, October 24, 2017, 12:00 pm ⓘ
Money Back Guarantee**Signed for By:** WAIVED // LUTHERVILLE TIMONIUM, MD 21093 // 11:27 am

Product & Tracking Information

[See Available Actions](#)**Postal Product:**
Priority Mail Express 1-Day™**Features:**
Insured
PO to Addressee
Up to \$100 Insurance included
Restrictions Apply ⓘ

DATE & TIME

STATUS OF ITEM

LOCATION

October 24, 2017, 11:27 am Delivered, In/At Mailbox LUTHERVILLE TIMONIUM, MD 21093

Your item was delivered in or at the mailbox at 11:27 am on October 24, 2017 in LUTHERVILLE TIMONIUM, MD 21093.

October 24, 2017, 10:39 am

Arrived at Post Office

LUTHERVILLE TIMONIUM, MD 21093

October 24, 2017, 5:32 am

Departed USPS Regional Facility

BROOKLYN NY DISTRIBUTION CENTER

October 24, 2017, 5:30 am

Arrived at USPS Regional Destination Facility

LINTHICUM HEIGHTS MD DISTRIBUTION CENTER

[See More ▼](#)

Available Actions

[Text & Email Updates](#) ▾[Proof of Delivery](#) ▾[See Less ^](#)**Can't find what you're looking for?**

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

Elsie Marino,

v.

Case No. 17-cv-2116-GJH

Jeffrey Nadel d/b/a, et al

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 Certified mail, restricted delivery - attach green card
 Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein
 Other - describe: _____

On (name of person or entity served): THE BANK OF NEW YORK MELLON, AS TRUSTEE FOR CIT MORTGAGE LOAN TRUST 2007-1

Date of service: USPS Express Priority Mail#EM020851435US Delivered 10-24-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-25-2017

Date



Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Damestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

Elsie Marino,

v.

Jeffrey Nadel d/b/a, et al

Case No. 17-cv-2116-GJH

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By (check method of service):

- Personal - place served: _____
 Certified mail, restricted delivery - attach green card
 Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein
 Other - describe: _____

On (name of person or entity served): DANIEL MENCHEL

Date of service: Certified Mail#7017019000044663569 Delivered 10-17-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-23-2017

Date

Elsie Marino

Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)

Tracking Number: 70170190000044663569

[Remove X](#)
Delivered
Daniel Menchel

On Time

Expected Delivery on: Tuesday, October 17, 2017 by 8:00pm ⓘ

Product & Tracking Information

[See Available Actions](#)Postal Product:
Priority Mail®Features:
Certified Mail™
Up to \$50 insurance included
Restrictions Apply ⓘ

DATE & TIME	STATUS OF ITEM	LOCATION
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October 17, 2017, 9:29 am	Delivered, Left with individual	BELTSVILLE, MD 20705
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Your item was delivered to an individual at the address at 9:29 am on October 17, 2017 in BELTSVILLE, MD 20705.

October 17, 2017, 8:59 am	Out for Delivery	BELTSVILLE, MD 20705
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October 17, 2017, 8:49 am	Sorting Complete	BELTSVILLE, MD 20705
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October 17, 2017, 7:27 am	Arrived at Unit	BELTSVILLE, MD 20705
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October 17, 2017, 6:53 am	Departed USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
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October 17, 2017, 5:07 am	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
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October 16, 2017, 11:42 pm	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER ANNEX
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October 16, 2017, 6:16 pm	Departed Post Office	GAITHERSBURG, MD 20878
---------------------------	----------------------	------------------------

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

Elsie Marino,

v.

Jeffrey Nadel d/b/a, et al

*
* Case No. 17-cv-2116-GJH
*
*

RETURN OF SERVICE

I served the following documents (check all that apply):

- summons
 complaint and any attachments
 subpoena
 other - describe: _____

By (check method of service):

- Personal - place served: _____
 Certified mail, restricted delivery - attach green card
 Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein
 Other - describe: _____

On (name of person or entity served): SCOTT E. NADEL

Date of service: Certified Mail#70170190000044663576 Delivered 10-17-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-23-2017

Date


Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)[Remove X](#)

Tracking Number: 70170190000044663576



Delivered

Scott Nadel

On Time

Expected Delivery on: Tuesday, October 17, 2017 by 8:00pm ⓘ

Product & Tracking Information

[See Available Actions](#)Postal Product:
Priority Mail®Features:
Certified Mail™
Up to \$50 insurance included
Restrictions Apply ⓘ

DATE & TIME	STATUS OF ITEM	LOCATION
October 17, 2017, 9:29 am	Delivered, Left with Individual	BELTSVILLE, MD 20705

Your item was delivered to an individual at the address at 9:29 am on October 17, 2017 in BELTSVILLE, MD 20705.

October 17, 2017, 8:59 am	Out for Delivery	BELTSVILLE, MD 20705
---------------------------	------------------	----------------------

October 17, 2017, 8:49 am	Sorting Complete	BELTSVILLE, MD 20705
---------------------------	------------------	----------------------

October 17, 2017, 7:34 am	Arrived at Unit	BELTSVILLE, MD 20705
---------------------------	-----------------	----------------------

October 17, 2017, 6:53 am	Departed USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
---------------------------	---------------------------------	---------------------------------

October 17, 2017, 4:58 am	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
---------------------------	-----------------------------------	---------------------------------

October 16, 2017, 11:46 pm	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER ANNEX
----------------------------	-----------------------------------	---------------------------------------

October 16, 2017, 6:16 pm	Departed Post Office	GAITHERSBURG, MD 20878
---------------------------	----------------------	------------------------

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

Elsie Marino,

v.

Jeffrey Nadel d/b/a, et al

Case No. 17-cv-2116-GJH

RETURN OF SERVICE

I served the following documents (check all that apply):

- summons
 complaint and any attachments
 subpoena
 other - describe: _____

By (check method of service):

- Personal - place served: _____
 Certified mail, restricted delivery - attach green card
 Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein
 Other - describe: _____

On (name of person or entity served): MICHAEL MCKEOWN

Date of service: Certified Mail#70170190000044663590 Delivered 10-17-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-23-2017

Date


Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)[Remove X](#)

Tracking Number: 70170190000044663590



Delivered

Michael McLean

On Time

Expected Delivery on: Tuesday, October 17, 2017 by 8:00pm ⓘ

Product & Tracking Information

[See Available Actions](#)Postal Product:
Priority Mail®Features:
Certified Mail™
Up to \$50 insurance included
Restrictions Apply ⓘ

DATE & TIME	STATUS OF ITEM	LOCATION
-------------	----------------	----------

October 17, 2017, 9:29 am	Delivered, Left with Individual	BELTSVILLE, MD 20705
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October 17, 2017, 8:59 am	Out for Delivery	BELTSVILLE, MD 20705
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October 17, 2017, 8:49 am	Sorting Complete	BELTSVILLE, MD 20705
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October 17, 2017, 7:34 am	Arrived at Unit	BELTSVILLE, MD 20705
---------------------------	-----------------	----------------------

October 17, 2017, 6:53 am	Departed USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
---------------------------	---------------------------------	---------------------------------

October 17, 2017, 4:58 am	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
---------------------------	-----------------------------------	---------------------------------

October 16, 2017, 11:46 pm	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER ANNEX
----------------------------	-----------------------------------	---------------------------------------

October 16, 2017, 6:16 pm	Departed Post Office	GAITHERSBURG, MD 20878
---------------------------	----------------------	------------------------

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

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v.

Jeffrey Nadel d/b/a, et al

Case No. 17-cv-2116-GJH

RETURN OF SERVICE

I served the following documents (check all that apply):

- summons
 complaint and any attachments
 subpoena
 other - describe: _____

By (check method of service):

- Personal - place served: _____
 Certified mail, restricted delivery - attach green card
 Left copies at subject's dwelling house or usual place of abode with person of suitable age and discretion residing therein
 Other - describe: _____

On (name of person or entity served): JEFFREY NADEL

Date of service: Certified Mail#70170190000044663583 Delivered 10-17-2017 see attached USPS Tracking Results

I declare under penalty of perjury under the laws of the United States that the foregoing information is true and correct.

10-23-2017

Date



Signature of Process Server

Elsie Marino

Printed Name of Process Server

12701 Darnestown Road Gaithersburg, MD 20878

Address of Process Server

301-820-1980

Telephone Number of Process Server

USPS Tracking® Results

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)[Track Another Package +](#)

Tracking Number: 70170190000044663583

[Remove X](#) Delivered
Jeffrey Nadel

On Time

Expected Delivery on: Tuesday, October 17, 2017 by 8:00pm ⓘ

Product & Tracking Information

[See Available Actions](#)Postal Product:
Priority Mail®Features:
Certified Mail™
Up to \$50 insurance included
Restrictions Apply ⓘ

DATE & TIME

STATUS OF ITEM

LOCATION

October 17, 2017, 9:29 am	Delivered, Left with Individual	BELTSVILLE, MD 20705
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Your item was delivered to an individual at the address at 9:29 am on October 17, 2017 in BELTSVILLE, MD 20705.

October 17, 2017, 8:59 am	Out for Delivery	BELTSVILLE, MD 20705
---------------------------	------------------	----------------------

October 17, 2017, 8:49 am	Sorting Complete	BELTSVILLE, MD 20705
---------------------------	------------------	----------------------

October 17, 2017, 7:40 am	Arrived at Unit	BELTSVILLE, MD 20705
---------------------------	-----------------	----------------------

October 17, 2017, 6:53 am	Departed USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
---------------------------	---------------------------------	---------------------------------

October 17, 2017, 5:04 am	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER
---------------------------	-----------------------------------	---------------------------------

October 16, 2017, 11:46 pm	Arrived at USPS Regional Facility	SOUTHERN MD DISTRIBUTION CENTER ANNEX
----------------------------	-----------------------------------	---------------------------------------

October 16, 2017, 6:16 pm	Departed Post Office	GAITHERSBURG, MD 20878
---------------------------	----------------------	------------------------

FROM: (PLEASE PRINT)
 Case 8:17-cv-02116-GJH Document 13 Filed 10/26/17 Page 1 of 16
ELSIE MARINO
 12701 Daerestown Rd
 Gaithersburg, MD 20878

PHONE (301) 980-1280

10/26/17 Page 1 of 16

EM 020851435 US



**PRIORITY
★ MAIL ★
EXPRESS™**

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS: (Customer Use Only)

SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.
Delivery Options
 No Saturday Delivery (delivered next business day)
 Sunday/Holiday Delivery Required (additional fee, where available)
 10:30 AM Delivery Required (additional fee, where available)
 Refer to USPS.com® or local Post Office® for availability.

TO: (PLEASE PRINT)

PHONE (

The Bank of NY Mellon AS trustee
 For Citi-Mtg Loan
 2405 York Road Suite 201
 Lutherville Timonium, MD 21093-2261

ZIP + 4® (U.S. ADDRESSES ONLY)

- For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
 \$100.00 insurance included.

ORIGIN/POSTAL SERVICE USE ONLY

PO ZIP Code	Scheduled Delivery Date (MM/DD/YY)	Postage	Insurance Fee	COD Fee
11205	10/24/17	\$ 23.75		
Date Accepted (MM/DD/YY)	Scheduled Delivery Time			
10/23/17	<input type="checkbox"/> 10:30 AM <input type="checkbox"/> 3:00 PM <input type="checkbox"/> 12 NOON			
Time Accepted	10:30 AM Delivery Fee		Return Receipt Fee	Live Animal Transportation
4:09	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM \$		\$	\$
Special Handling/Fragile	Sunday/Holiday Premium Fee			Total Postage & Fees
\$	\$			23.75
Weight lbs. ozs.	Acceptance Employee Initials K.V.			

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY)	Time	Employee Signature
	<input type="checkbox"/> AM <input type="checkbox"/> PM	
	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature

LABEL 11-B, OCTOBER 2016

PSN 7690-02-000-8996

2-CUSTOMER

CUSTOMER USE ONLY

FROM: (PLEASE PRINT)

PHONE (301) 980-1280
ELSIE MARINO
 12701 Daerestown Rd
 Gaithersburg, MD. 20878

PAYMENT BY ACCOUNT (if applicable)

USPS® Corporate Acct. No.

Federal Agency Acct. No. or Postal Service™ Acct. No.

DELIVERY OPTIONS (Customer Use Only)

SIGNATURE REQUIRED Note: The mailer must check the "Signature Required" box if the mailer: 1) Requires the addressee's signature; OR 2) Purchases additional insurance; OR 3) Purchases COD service; OR 4) Purchases Return Receipt service. If the box is not checked, the Postal Service will leave the item in the addressee's mail receptacle or other secure location without attempting to obtain the addressee's signature on delivery.
Delivery Options
 No Saturday Delivery (delivered next business day)
 Sunday/Holiday Delivery Required (additional fee, where available)
 10:30 AM Delivery Required (additional fee, where available)
 Refer to USPS.com® or local Post Office® for availability.

TO: (PLEASE PRINT)

PHONE (

Caliber Home Loan, Inc
 c/o The Corp Trust Inc. Reg. Agent
 2405 York Road, Suite 201
 Lutherville Timonium, MD 21093-2261

ZIP + 4® (U.S. ADDRESSES ONLY)

- For pickup or USPS Tracking™, visit USPS.com or call 800-222-1811.
 \$100.00 insurance included.

ORIGIN/POSTAL SERVICE USE ONLY

PO ZIP Code	Scheduled Delivery Date (MM/DD/YY)	Postage	Insurance Fee	COD Fee
11205	10/24/17	\$ 23.75		
Date Accepted (MM/DD/YY)	Scheduled Delivery Time			
10/23/17	<input type="checkbox"/> 10:30 AM <input type="checkbox"/> 3:00 PM <input type="checkbox"/> 12 NOON			
Time Accepted	10:30 AM Delivery Fee		Return Receipt Fee	Live Animal Transportation
4:10	<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM \$		\$	\$
Weight lbs. ozs.	Sunday/Holiday Premium Fee		Total Postage & Fees	23.75
	\$			
Acceptance Employee Initials K.V.				

DELIVERY (POSTAL SERVICE USE ONLY)

Delivery Attempt (MM/DD/YY)	Time	Employee Signature
	<input type="checkbox"/> AM <input type="checkbox"/> PM	
	<input type="checkbox"/> AM <input type="checkbox"/> PM	Employee Signature

LABEL 11-B, SEPTEMBER 2016

PSN 7690-02-000-8996

2-CUSTOMER COPY

Case 8:17-cv-02116-GJH Document 2 Filed 08/08/17 Page 1 of 2

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND

ELSIE MARINO *

Plaintiff *

v *

JEFFREY NADEL *

d/b/a: Law Offices of Jeffrey Nadel, *

SCOTT E. NADEL; *

DANIEL MENCHEL, *

MICHAEL McKEOWN, *

CALIBER HOME LOANS, INC., *

THE BANK OF NEW YOURK MELLON *

AS TRUSTEE FOR CIT MORTGAGE LOAN *

TRUST 2007-1, *

Defendants *

*
Civil Action No. GJH-17-2116
FILED
COURT
U.S. DISTRICT OF MARYLAND
10 AUG - 8 P 3:05
LEPKS OFFICE
AT GREENBELT

ORDER

The above-captioned Complaint was filed with the full filing fee, and therefore Plaintiff bears the responsibility for effecting service of process on Defendants. Plaintiff may effectuate service by presenting summons to the Clerk for signature and seal and then serving a copy of the summons and Complaint on Defendants. Plaintiff has provided summons to the Clerk. Pursuant to Fed. R. Civ. P. 4(c)(2), service of a summons and Complaint may be effected by any person who is not a party and who is at least 18 years of age. Plaintiff is reminded that under Fed. R. Civ. P. 4(l), the person effecting service of the summons and Complaint must promptly notify the Court, through an affidavit, that he or she has served Defendants. Service of process on corporations and associations may be made pursuant to Fed. R. Civ. P. 4(h). Plaintiff may contact the office of the State Department of Assessments and Taxation at

¹ If Plaintiff does not use a private process server, and instead uses certified mail, restricted delivery, return receipt requested, to make service, Plaintiff must file with the Clerk the United States Post Office acknowledgment as proof of service.

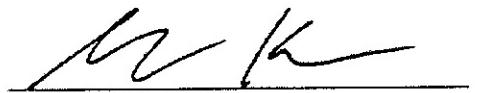
Case 8:17-cv-02116-GJH Document 2 Filed 08/08/17 Page 2 of 2

<http://dat.maryland.gov/Pages/default.aspx> or (410) 767-1330 to obtain the name and service address for the resident agent of Defendant.

If there is no record that service was effectuated on Defendants, Plaintiff risks dismissal of this case. Pursuant to Fed. R. Civ. P. 4(m) and Local Rule 103.8.a., if a party demanding affirmative relief has not effectuated service of process within 90 days of filing the Complaint, the Court may enter an order asking the party to show cause why the claims should not be dismissed. If the party fails to show cause within the time as set by the Court, the Complaint shall be dismissed without prejudice.

Accordingly, it is this 8th day of August, 2017, by the United States District Court for the District of Maryland, hereby ORDERED that:

1. The Clerk TAKE ALL NECESSARY STEPS to prepare and issue summons and to return summons to Plaintiff. If service copies of the Complaint were provided, the Clerk SHALL RETURN them to the Plaintiff; and
2. The Clerk SHALL SEND a copy of this Order to Plaintiff.



GEORGE J. HAZEL
UNITED STATES DISTRICT JUDGE